



Merrick County Board Minutes



September 25, 2018

The Merrick County Board of Supervisors met Tuesday, September 25, 2018 at 9:09 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Carlson, Kucera, Weller, Helgoth, and Wiegert present. Kreachbaum was absent. County Attorney Lynelle Homolka was also present.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and the Merrick County Website. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:09 a.m.

Convene: Moved Weller, second Graves to convene as Board of Supervisors at 9:09 a.m. Roll Call: All Ayes

Agenda: Moved Carlson, second Kucera to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Kucera, second Carlson to approve the minutes from September 11, 2018 as published. Roll Call: All Ayes.

Meeting reports: Carlson attended the Central District Housing meeting in Loup City on September 12, 2018; Graves attended a safety meeting September 19 and September 20 attended a security meeting and the Long Term Care meeting; Weller attended a Bader Park meeting on September 18 and September 20 attended the Central District Meeting in Kearney; Helgoth attended the Central Community Action Partnership meeting in Loup City on September 19 and Wiegert attended the Central District Meeting September 20 at Kearney.

Official's reports: There were no official's reports.

Long Term Care: Emily Triplett gave a brief review for Long Term Care to the Board and said the census was at 26. They are looking for two cook positions, two evening CNA's and a Director of Nursing. August was overall a positive month. The marketing study was completed in September and Thomas Melchior with CliftonLarsonAllen presented the results to their Board. The recommendation was to make improvements to the current facility, increase their five star rating, and remain at the current location.

Wellness Partners: Moved Kucera, second Weller to have Wellness Partners to another wellness check at the courthouse on Friday, November 16, 2018. Roll Call: All Ayes.

Surveyor/Highway Superintendent Inventory and Equipment Cost Report: Moved Graves, second Weller to approve and sign the Surveyor/Highway Superintendent Inventory and Equipment Cost Report as presented. Roll Call: All Ayes.

Agreement JEO Consulting Group: Moved Graves, second Kucera to approve and have the Chairman sign the agreement through JEO Consulting Group with Gehring Construction & Ready Mix Co., for pavement project at 2018 9th Road, Chapman, NE. Roll Call: All Ayes.

Notice to Proceed: Moved Kucera, second Graves to approve the Notice to Proceed for the 2018 9th Road pavement project. Roll Call: All Ayes.

Purchasing Agent Appointment Form: Moved Kucera, second Carlson to approve the Chairman signing the Form 17 Purchasing Agent Appointment, appointing Gehring Construction & Ready Mix Co., as subcontractor for Merrick County for the 2018 9th Road paving project. Roll Call: All Ayes.

RESOLUTION 2018-10: Moved Graves, second Carlson to approve and have the Chairman sign RESOLUTION 2018-10 approving the Treasurer to transfer tax dollars approved by the Merrick County Board in the 2018-2019 fiscal year budget from the General Fund to the Road Fund in monthly payments. Roll Call: All Ayes. RESOLUTION 2018-10 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2018-11: Moved Kucera, second Helgoth to direct the Treasurer to transfer \$250,000.00 from the Inheritance Fund to the Road Fund to cover expenses. Roll Call: All Ayes.

September 2018 payroll: The September 2018 was presented to the Board for approval: General: Gross: \$144,891.02 Net: \$101,653.53, Roads: Gross: \$56,056.12 Net: \$40,233.34, Juvenile Diversion: Gross: \$5,939.01 Net: \$3,675.89. Moved Helgoth, second Kucera to approve the September 2018 payroll as presented. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Kucera to adjourn at 10:33 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk